



**Town of Hermon**

**Public Safety Meeting Room**

**August 6, 2020**

**Town Council Meeting**

**7:00 PM**

**AGENDA**

Council Meetings may be viewed live online and are archived after the meeting  
has taken place – check hermon.net for link.

**\*\*\*ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION\*\*\***

- I. CALL TO ORDER BY CHAIRPERSON**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES,  
And APPROVAL OF MINUTES:**
  - SIGNATURES. –APPROVE Quitclaim deed for RE # 1602 M/L 048-019-000**
  - MINUTES. -APPROVE**
  - WARRANTS. –SIGN**
  - RESOLVES. –SIGN**
- V. NEWS, PRESENTATIONS AND RECOGNITIONS:**
- VI. PUBLIC ITEMS OR COMMENTS: *(Items Not Already on Agenda)***
- VII. PUBLIC HEARINGS:**
- VIII. COMMITTEE REPORTS:**
- IX. SCHEDULED AGENDA ITEMS:**
  - A. OLD BUSINESS:**



**B. NEW BUSINESS:**

**R20-21-03 Appoint Town Manager to MMA LPC**

**C. WORKSHOPS:**

**CES- Stone Farm/Stoneybrook review**

**D. OTHER ITEMS: (from Table Package)**

**X. APPOINTMENTS:**

**XI. MANAGER STATUS REPORT:**

**XII. FINAL PUBLIC ITEMS OR COMMENT: (*Items Not Already on Agenda*)**

**XIII. COUNCIL ITEMS:**

**XIV. EXECUTIVE SESSION:**

**XV. ADJOURNMENT:**

**Explanatory note #1:** All items in the CONSENT CALENDAR are considered routine and are proposed for adoption by the Town Council with one motion without DISCUSSION or deliberation. If DISCUSSION on any item is desired, any member of the Council or public may request the removal of an item for it to be placed in the regular agenda prior to the motion to approve the Consent Agenda.

**Explanatory Note #2:** In the interest of effect decision-making: At 10:00 p.m., the Chairman shall poll the Council and Town Manager to identify remaining items which shall be carried forward to the next Regular Meeting.

**Explanatory Note #3:** A Councilor who feels the need for the Council excusing his/her absence will make the request to the Town Manager or the Town Clerk prior to the meeting.



Town of Hermon

Public Safety Meeting Room

July 23, 2020

Town Council Meeting

7:00 PM

MINUTES

Council Meetings may be viewed live online and are archived after the meeting has taken place – check hermon.net for link.

\*\*\*ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION\*\*\*

**I. CALL TO ORDER BY CHAIRPERSON**

**II. PLEDGE OF ALLEGIANCE**

Vice Chair Reynolds led those in attendance in the Pledge of Allegiance

**III. ROLL CALL**

**Members Present:** John Snyder III, Douglas “Doug” Sinclair Sr., Ronald “Ron” Murphy, Anthony “Tony” Reynolds, Charles Lever IV, Steven “Steve” Thomas and G. Stephen Watson

**Members Absent:** None

**Others Present:** Town Manager Howard Kroll, Town Clerk Kristen Cushman and Attorney for the Town of Hermon Katie Foster

**IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, AND APPROVAL OF MINUTES:**

**SIGNATURES. –APPROVE**

**MINUTES. –APPROVE** 7/2/2020 minutes, 7/23/2020 Annual Town Meeting minutes

**WARRANTS. –SIGN** 7/24/2020

**RESOLVES. –SIGN**

**Councilor Thomas moved to approve the Consent Calendar as presented. Councilor Snyder seconded the motion. Motion passes 7-0.**



- V. NEWS, PRESENTATIONS AND RECOGNITIONS:
- VI. PUBLIC ITEMS OR COMMENTS: *(Items Not Already on Agenda)*
- VII. PUBLIC HEARINGS:
- VIII. COMMITTEE REPORTS:
- IX. SCHEDULED AGENDA ITEMS:
  - A. OLD BUSINESS:
  - B. NEW BUSINESS:

**Elect Council Chairperson**

Councilor Reynolds nominated Steve Thomas to serve as Chairperson. Councilor Snyer seconded the nomination. Councilor Sinclair nominated Tony Reynolds as Chairperson. No second for Tony Reynolds. One nomination for Chairperson for Steve Thomas. A secret ballot vote resulted in 6 votes for Steve Thomas. Steve Thomas accepted the Chair seat for FY 20-21.

**Elect Council Vice-Chairperson**

Councilor Thomas nominated Tony Reynolds to serve as Vice Chairperson. Councilor Lever seconded the nomination. There were no other nominations. A secret ballot vote resulted in 6 votes for Tony Reynolds. Tony Reynolds accepted the Vice Chair seat for FY 20-21.

**FR20-21-03 Consider accepting the Keep ME Healthy Grant from the State of Maine**

**Councilor Snyer moved to approve FR20-21-03. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.**

- C. WORKSHOPS:
- D. OTHER ITEMS: *(from Table Package)*
- X. APPOINTMENTS:
- XI. MANAGER STATUS REPORT:
- XII. FINAL PUBLIC ITEMS OR COMMENT: *(Items Not Already on Agenda)*



**XIII. COUNCIL ITEMS:**

**XIV. EXECUTIVE SESSION:**

**Consider entering Executive Session to discuss a legal matter per 1 M.S.R.A. 405(6)(F)**

**Councilor Reynolds moved to enter Executive Session to a legal matter per 1 M.S.R.A. 405 (6)(F). Councilor Watson seconded the motion. The motion was accepted. Motion passes 7-0.**

**The motion carries. Executive Session started at 7:09 p.m.**

**XV. ADJOURNMENT:**

**Councilor Sinclair made a motion to come out of executive session at 7:38 p.m. Councilor Watson gave seconded. With no objection the Executive Session was adjourned at 7:38 p.m.**

**Respectfully Submitted,**

**Kristen Cushman  
Town Clerk**

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**Explanatory Note #2:** In the interest of effect decision-making: At 10:00 p.m., the Chairman shall poll the Council and Town Manager to identify remaining items which shall be carried forward to the next Regular Meeting.

**Explanatory Note #3:** A Councilor who feels the need for the Council excusing his/her absence will make the request to the Town Manager or the Town Clerk prior to the meeting.

**MUNICIPAL QUITCLAIM DEED WITHOUT COVENANTS**

The **TOWN OF HERMON**, a Municipal corporation located in Penobscot County, Maine, in consideration of taxes and costs due, releases to **Andrew J. Farrar** with the address of **45 Overfar Way** in **Hermon**, Penobscot County, Maine, Penobscot County, State of Maine, Described as follows:

Designated as **Map/Lot 048-019-000 Account 1602** on the Tax Maps of the Town of Hermon prepared by the Hermon Assessor's Office dated January 2018 on file at the Town of Hermon municipal office.

The purpose of this Deed is to release any interest the Grantor may have by virtue of undischarged tax liens filed in the name of to **Andrew J. Farrar, Account 1602** at the Penobscot Registry as:

	<b>Year</b>	<b>Book</b>	<b>Page</b>
<b>Lien:</b>	2016	14581	177
<b>Lien:</b>	2017	14909	20

**EXCEPTING AND RESERVING** all interests of the Municipality of Hermon in and to the above-described premises arising by virtue of undischarged tax liens for tax years subsequent to Tax Year 2017.

The said Inhabitants of the Municipality of Hermon have caused this instrument to be signed in its corporate name by Chair Steven Thomas, Vice-Chair Anthony Reynolds, Douglas Sinclair, Sr., Charles Lever IV, Ronald Murphy, G. Stephen Watson, John Snyder III its Municipal Officers duly authorized, this 6<sup>th</sup> day of August 2020.

\_\_\_\_\_  
**Steven Thomas, Chair**

\_\_\_\_\_  
**Douglas Sinclair, Sr**

\_\_\_\_\_  
**Anthony Reynolds, Vice-Chair**

\_\_\_\_\_  
**Charles Lever IV**

\_\_\_\_\_  
**Ronald Murphy**

\_\_\_\_\_  
**G. Stephen Watson**

\_\_\_\_\_  
**John Snyder III**

**ACKNOWLEDGMENT**

State of Maine  
Penobscot County, ss.

Then personally appeared before me the above named in their capacity as Chair Steven Thomas, Vice-Chair Anthony Reynolds, Douglas Sinclair, Sr., Charles Lever IV, Ronald Murphy, G. Stephen Watson, John Snyder III, it's Municipal Officers for the Town of Hermon, Maine and acknowledged the foregoing to be his free act and deed in their said capacity and the free act and deed of the Town of Hermon.

Dated: August 6, 2020 Before me, \_\_\_\_\_  
Notary Public



**R20-21-03**

Be it resolved by the Hermon Town Council in Town Council assembled to Move to appoint Howard Kroll to the Maine Municipal Association Legislative Policy Committee.

SIGNED this 6 August 2020 by the Hermon Town Council:

\_\_\_\_\_  
Ronald Murphy

\_\_\_\_\_  
Charles Lever IV

\_\_\_\_\_  
John Snyder

\_\_\_\_\_  
Anthony Reynolds

\_\_\_\_\_  
Douglas Sinclair, Sr.

\_\_\_\_\_  
Steven Thomas

\_\_\_\_\_  
G. Stephen Murphy

Attest Original: \_\_\_\_\_

Motion \_\_\_\_\_

Yeas \_\_\_\_\_

Second \_\_\_\_\_

Nays \_\_\_\_\_

Date \_\_\_\_\_